

# CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

June 21, 2021

“approved”

## **CALL TO ORDER:**

Meeting was called to order by Supervisor Kevin Beliveau at 5:00 pm

## **ROLL CALL:**

Present: Diana London, Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis,  
Ron Janis

Late Arrival: Alanda Barnes

Staff Present: Leisa Sutton, Superintendent, Susie Olpere, Recording Secretary

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Motion was made by Janis to approve the agenda for June 21, 2021.

Second by Graham

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items:** None

**Approval of Consent Agenda:** Motion by Ramsdell to approve the consent agenda.

Second by Janis

Unanimous – Roll Call Vote

Motion Carried

## **PRESENTATIONS:**

A) **Treasurer** – Bank Balance Report (new format which was explained by Treasurer)

B) **Clerk** – Accounts Payable

C) **Superintendent** – Superintendent's Report

## **OLD BUSINESS:**

A) **Kelly Graham – Iron Belle Trail Update** - Trustee Graham had nothing new to report and we are still waiting to receive information from the MDOT and RTF grants.

## **NEW BUSINESS:**

A) **Audit Presentation** – Ms. Chelsey McConnell, the Audit Manager from Straley Lamp & Kraenzlein, gave a summary for the year ending December 31, 2020. She thought the audit went smoothly especially since it was a transition to a new audit firm. The final decision by the auditors was an “unmodified opinion”, which is the best review the township could receive. The auditors concluded the financial statements to be materially fairly stated in all material respects.

B) **Policy and Personnel Handbook Revision/Update** – Superintendent Sutton presented the revised/update copy of the handbook per suggestion of the auditors. The township employees will receive a final copy and a form to sign once they have read the document.

Changes include:

Page 8 – Positions covered by rules

Page 15 – Sick Leave

Page 16 – Personal Time

Page 21 - Pay Plan/Method of Payment

Clarification of some of these items were made and it is now ready for approval. Motion was made by Barnes to approve the revisions/updates to the Policy/Personnel Handbook. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

**C) 4<sup>th</sup> of July Grand Marshall** - Superintendent Sutton received a request for a representative from AuSable Township for a Grand Marshall. Trustee Barnes made a suggestion for the Christian Women in Action. They are ladies that contribute their time and items for those in need throughout the community. They have dedicated many years to this need. Barnes recommended the Christian Women in Action be chosen as AuSable Township's Grand Marshall. Second by Graham  
Unanimous – Voice Vote  
Motion Carried

Supervisor Beliveau desired to make clear he was in support and agreed with Chris Kitchen being Oscoda Township's choice for their Grand Marshall. Mr. Kitchen has been a great asset to our community.

**D) Updated Draft Bond Ordinance** – With the additional request of \$211,000.00 loan for the sewer project it is necessary to have an updated Bond Ordinance. A draft of the current copy with corrections were provided to the board, including the additional bond deposit to the bond reserve account required pursuant to Amendment No. 1 to the Letter of Conditions. Barnes made a motion to approve the updated bond ordinance and publication of the same. Second by Ramsdell

Trustee Samotis wanted clarified which residences on the drawings would not be included. Superintendent Sutton replied that anything south of 3008/3009 would not be included in the project.  
Unanimous - Roll Call Vote  
Motion Carried

**BOARD COMMENTS:** None

**PUBLIC COMMENTS:** None

**ADJOURNMENT:**

Motion to adjourn made by Janis  
Second by Ramsdell  
Unanimous – Voice Vote  
Motion Carried.  
Meeting adjourned at 5:37 pm

Submitted By:  
Susie Olpere  
Recording Secretary

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Kevin Beliveau, Supervisor  
Charter Township of AuSable